

~~RECESS~~

3:51 p.m. – 6:08 p.m.

~~Mayor Blum presiding~~

Councilmembers present: Barnwell, Falcone, Horton, House, Schneider, Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Alcazar.

~~PUBLIC COMMENT~~

~~Speakers: Michael Self~~

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

11. Subject: Contracts For The St. Francis Area Neighborhood Traffic Management Program And The Safe Routes To School Pedestrian Improvements Projects (530.05)

Recommendation: That Council:

- A. Authorize staff to proceed with the installation of 11 traffic calming devices as part of the Safe Routes to School (SR2S) pedestrian improvements and the St. Francis Area Mobility Plan;
- B. Authorize the Public Works Director to negotiate and execute a contract with Penfield & Smith, in an amount not to exceed \$56,750, for final design of elements of the St. Francis Area Mobility Plan;
- C. Authorize the Public Works Director to approve expenditures up to \$5,675 for extra services performed by Penfield & Smith that may result from necessary changes in the scope of work for the St. Francis Area Mobility Plan;
- D. Authorize the Public Works Director to negotiate and execute a contract with Penfield & Smith, in an amount not to exceed \$49,840, for final design of the SR2S Pedestrian Improvements Project; and
- E. Authorize the Public Works Director to approve expenditures up to \$4,984 for extra services performed by Penfield & Smith that may result from necessary changes in the scope of work for the SR2S Pedestrian Improvements Project.

Documents:

- April 11, 2006, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

(Cont'd)

11. (Cont'd)

Speakers:

- Staff: Supervising Transportation Planner Rob Dayton, Associate Transportation Planner Drusilla Van Hengel, Supervising Transportation Engineer Tully Clifford, Police Sergeant Ed Olsen, Deputy Fire Chief Mitch Vaughn.
- ~~Transportation and Circulation Committee: Member Keith Coffman-Grey.~~
- Members of the Public: Nick Pierce, Bungalow Haven Neighborhood Association; Sharon Westby; Anne-Marie Castleburg; Steven Gowler; Jennifer Miller; Steven Appleton; Keith Grant; Joyce Untch; Kelleen de Forest; Ralph Fertig, President, Santa Barbara Bicycle Coalition; Michael Self, Chair, Coalition 4 Safe Streets; Jim Westby; Sheryl Wheeler; Francesca Cava; Larry Gerstein; Susan Gerstein; Maren Henle; Joseph Rution; Alex Pujo; Stuwart Wilson; Jason LoCicero; June Pujo; Ann Bauman; Jessica Madsen; Sayre Macneil.

Recess: 7:34 p.m. – 7:41 p.m. Councilmember Falcone was absent when the Council reconvened.

Councilmember Falcone entered the meeting at 7:46 p.m.

Motion:

Councilmembers House/Horton to approve the recommendations and to direct that specific attention is made to: 1) the design review process; 2) the design of the Olive and Valerio Streets intersection; and 3) the development of a monitoring and review program dealing with crosswalks, pedestrian access and visibility; Agreement Nos. 22,015 and 22,016.

Vote:

Unanimous voice vote.

~~Councilmember Williams stated that he must step down for the following item due to a potential conflict of interest related to the location of his residence, which is in proximity to the project, and left the meeting at 8:12 p.m.~~

12. **Subject: Chapala Street Lane Reconfiguration (530.05)**

Recommendation: That Council approve the reconfiguration of Chapala Street, between Mission Street and Alamar Avenue, from two vehicle lanes to one vehicle lane and one bicycle lane.

Documents:

- April 11, 2006, report from the Public Works Director.
- PowerPoint presentation prepared and made by staff.

(Cont'd)